REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Tuesday, April 23, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Wednesday, April 10, 2013

PETITIONS

Tom Collins request to address the council with an objection to Tag Day collections at roadways

Ameren Illinois request to break ground

- to repair a gas leak at 2780 Rockwell Rd.

Request from Cops 4 Cancer to have a parade through the city beginning in Peru at 1:00 P.M. on Sunday, July 7, 2013. The parade will take the same route as the L-P Homecoming Parade

Request from James Hughett and Rebecca Hughett for annexation of their property at 2975 East 350 Road.

Request from Adele Khoija to increase the density of her apartment building located at 928 First Street

Marcia McCutchan of RHMG with update concerning Master Plan and Rotary Park

REPORTS OF CITY OFFICERS

Building Inspectors' Report for March 2013 showing total value of construction of \$22,665.00 and total fees collected of \$240.00

COMMUNICATIONS

Illinois Department of Revenue Reports showing sales tax collected for January 2013 in the amount of \$53,861.05 and referendum approved sales tax of \$21,800.72 for a total of \$75,361.77.

Illinois Department of Transportation Audit Report No. 66 concerning receipt and disbursement of Motor Fuel Tax funds beginning January 1, 2012 and ending December 31, 2012.

Letter of thanks from the LaSalle Boys Baseball Board Member and Tag Day Coordinator

STANDING COMMITTEES

Recommendation by the Streets, Alleys and Traffic Committee concerning a request for a handicapped parking sign in front of 1227 Seventh Street.

Recommendation by the Streets, Alleys and Traffic Committee concerning the replacement of a sign in the alley behind North Joliet Street

SPECIAL COMMITTEES

OLD BUSINESS

Authorization for Change Order No. 1 for Pohar Phase I of Rotary Park

Discussion and possible action regarding Farnsworth Group, Inc. contract with regarding grant writing and related matters

NEW BUSINESS

Appointment to Police Pension Board

ORDINANCES/RESOLUTIONS

Ordinance Making Transfers of Amounts Appropriated from One Corporate Purpose to Another Corporate Purpose

An Ordinance Making Supplemental Appropriation and Transfer of Amounts Appropriated from One Corporate Purpose to Another Corporate Purpose and related matters.

Resolution No. 201308: IDOT Obligation Retirement Resolution (2002 Street Program)

Resolution No. 201309: IDOT Resolution for improvement of Roads (Crosat St from 11th to O'Conor) - To supersede Resolution 201303.

Resolution No. 201310: IDOT Resolution for Improvement of Roads (Bucklin Ave from 11th to O'Conor) – To supersede Resolution 201304.

Ordinance authorizing acquisition of real estate in the vicinity of 2nd and Marquette and related matters.

Ordinance authorizing acquisition of premises at 334 Fourth Street, LaSalle, Illinois and related matters.

Ordinance and/or resolution related to Property Tax appeal

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters, and non-union personnel and related matters.

APPROVAL OF BILLS

Total submitted \$666,235.53 (payroll \$161,489.30, bills to be paid \$121,335.79; bills paid \$383,410.44).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 04/19/13

Mayor Jeff Grove

Clerk Virginia Kochanowski

Alderman 3rd Ward Alderman 1st Ward Alderman 2nd Ward Alderman 4th Ward Diz Demes T. "Boo" Herndon Tom Ptak John Lavieri Jim Bacidore Jerry Reynolds John S. Duncan III Mark Schneider **Building Inspector** City Engineer **Director/ Superintendent Public Works** Mike Furlan

Mike Furlan Brian Maddox Sam McNeilly

Comptroller Police Chief Fire Attorney

Joanne Milby Rob Uranich Andy Bacidore James McPhedran of Raccuglia & Associates

<u>Director of Economic Development:</u> Donald Aleksy